

10. **CONSENT AGENDA**

1. Approve the purchase of 4 Ford Crown Victoria vehicles with police package, trading in 4 vehicles with a total cost for all four vehicles of \$84,760 after trade and **RESOLUTION 11-027 AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS; AND PROVIDING AN EFFECTIVE DATE** (this purchase is in the adopted FY11 budget; therefore no budget impact)

CITY OF SANIBEL

RESOLUTION NO. 11-027

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the following fixed assets have been identified as being surplus property available for disposition due to obsolescence or replacement:

<u>Description</u>	<u>Asset No.</u>	<u>Depreciated Value</u>
2008 Ford Crown Victoria VIN # 2FAFP71V88X119149	# 1776	\$ 14,124.
2008 Ford Crown Victoria VIN # 2FAFP71V48X119150	# 1777	\$ 14,124.
2008 Ford Crown Victoria VIN # 2FAFP71V68X119151	# 1769	\$ 14,124.
2008 Ford Crown Victoria VIN # 2FAFP71V88X119152	# 1752	\$ 14,124.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, that:

Section 1. The City Manager is hereby authorized to dispose of the surplus property (fixed asset) identified above by sale, scrap or trade-in.

Section 2. Effective Date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida, this 1st day of March, 2011.

AUTHENTICATION:

Kevin Ruane, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

2/22/11
Date

Vote of Councilmembers

Ruane _____
Denham _____
Harrity _____
Jennings _____
Pappas _____

Date filed with City Clerk: _____

MEMORANDUM

February 24, 2011

TO: CITY MANAGER JUDIE ZIMOMRA
FROM: POLICE CHIEF WILLIAM TOMLINSON
RE: REPLACE MARKED PATROL VEHICLE

Staff is recommending replacing four marked patrol vehicles for road patrol. The current patrol vehicles have been in service since 2007 and are requiring significant servicing and down time to repair major mechanical problems.

The total cost for the new completely equipped patrol vehicles including the trade in of the old vehicles is \$84,760. The approved FY 2011 budget included \$100,000 for new patrol vehicles.